

For Six Month Period Ending 30 JUNE 1994

(Insert date)

Name of Registrant

Registration No. 876 Lpi

Business Address of Registrant

The League of Arab States  
1100 17th St. N.W. # 602  
Washington, D.C. 20036

I—REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

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SECTION  
REGISTRATION UNIT  
Date Connection  
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
 Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Dr. Khalid Abdalla	1735 Gosnell Rd., #203 Vienna, VA 22182	Jordanian	Chief Representative	June 6, 1994

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes ☐ No ☒

If yes, identify each such person and describe his services.

Duties of the position generally are to further relations between the Arab states and the United States and to provide information on the Arabs as requested by any individual or organization.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
Mr. Marwan Balawi	Clerk	Feb. 17, 1994
Mr. Souheil Shalabi	Messenger	Feb. 17, 1994
Mr. Rida Assad	Clerk	June 13, 1994

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
Mr. Tammam Darwich	5415 Con. Ave. N.W. Apt. # 501 Washington, D.C. 20015	Clerk	March 23, 1994
Mr. Ibrahim Saleet	2251 Pimmit Dr. # 321 Falls Church, VA 22043		June 16, 1994
Mrs. Khadija Mohamed	5597 S. Seminary Rd. Apt. # 2205 Falls Church, VA 22041	Secretary	June 22, 1994

## II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

- 
9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

- 
10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

The League of Arab States

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## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Registrant's activities on behalf of the principal for the past six months reporting period have consisted principally of gathering public information of interest to the foreign principal and remitting that information to the principal.

Occasionally, representatives of the missions of Arab governments to the United States use Registrant's conference room to meet, but Registrant engages in no reportable activity in connection with such meetings.

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<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

I run the daily information work of the Arab League, which includes inter alia, meeting people who have interest in the Middle East (such as university professors, students, think tank institutions) deliver speeches, answer questions over the phone, etc...

Also, I delivered speeches at the Arab League Model in the following Universities and Colleges:

1. Calvin College, Grand Rapids, MI, March 3-5
2. Georgetown University, Washington, D.C. March 9-12
3. California State Dominguez Hills, CA, March 24-26
4. Portland State University, Portland OR, March 31- April 2
5. Northwestern College, Orange City IA, April 7-9
6. Midwestern State University, Wichita Falls, TX, April 14-16

In addition to that I appeared on some TV programs in different occasions, participated and attended seminars in Washington D.C., and delivered some lectures in the office, all of which were within the framework of furthering and enhancing relations between the U.S.A. and the Arab World on one hand and promoting peace in the Middle East on the other.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

#### IV—FINANCIAL INFORMATION

14. (a) **RECEIPTS—MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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Please see attached schedule

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Total

(b) **RECEIPTS—THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).  
<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?      Yes ☐      No ☒

(2) transmitted monies to any such foreign principal?      Yes ☐      No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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**Total**

15. (b) **DISBURSEMENTS—THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) **DISBURSEMENTS—POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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**V—POLITICAL PROPAGANDA**

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

The League of Arab States

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<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

Please see attached schedule

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

- |   |   |   |  |
|---|---|---|--|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input checked="" type="checkbox"/> Motion picture films            | <input type="checkbox"/> Letters or telegrams            |
| <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases                 | <input checked="" type="checkbox"/> Pamphlets or other publications | <input checked="" type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Other (specify) _____  |   |   |  |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Public Officials      | <input type="checkbox"/> Newspapers                   | <input checked="" type="checkbox"/> Libraries                |
| <input type="checkbox"/> Legislators           | <input type="checkbox"/> Editors                      | <input checked="" type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies   | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups                  |
| <input type="checkbox"/> Other (specify) _____ |   |  |

21. What language was used in this political propaganda:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

All publications disseminated during the past six months are already on file

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A <sup>6</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B <sup>7</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



## 26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

## 27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and / of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Dr. Abdallah Sbeih

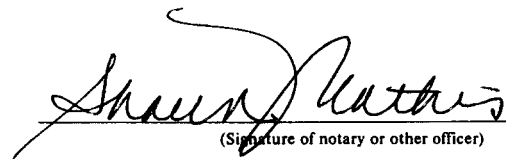
Spokesman, Director of Political

and Information Affairs

Abdallah I. Sbeih

Subscribed and sworn to before me at 1650 Connecticut Ave N.W. WDC 20036

this 14th day of JULY, 19 94

  
(Signature of notary or other officer)

My Commission Expires April 14, 1999

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes YES or No \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes \_\_\_\_\_ or No \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

\_\_\_\_\_  
Signature

Dr. Abdallah I. Sbeih

*Abdallah I. Sbeih*

Please type or print name of signatory on the line above

July 11, 1994

\_\_\_\_\_  
Date

Spokesman, Director of Political & Information Affairs.  
\_\_\_\_\_  
Title

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**THE LEAGUE OF ARAB STATES**

Arab Information Center

1100 17th Street., N.W., Suite 901, Washington D.C. 20036

(202) 265-3210

**SCHEDULE NO . 1**

**RECEIPTS & EXPENDITURES**

**SIX MONTHS ENDING June 30,1994 .**

BLANCE OF CASH IN AMERICAN SECURITYBANK OF WASHINGTON AS OF Jan 1,1994 .Account NO . 86338316	54,478.62
- Received from the League of Arab States	301,656.00
- Refund Value of Personal Telephone Calls& Others .	486.93
- TOTAL RECEIPTS AND BALANCE ON HAND	<u>356,621.55</u>

**EXPENDITURES :**

Salaries ( Schedule No . 2 )	88,554.63
Other Expenditures ( Schedule No . 3 )	158,269.13
Other Expenditures ( Schedule No . 4 )	10,860.41
TOTAL EXPENDITURES	<u>257,684.17</u>

**RECONCILIATION :**

Balance in Bank as of June 30, 1994	<u>98,937.38</u>
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## THE LEAGUE OF ARAB STATES

Arab Information Center  
1100 Seventeenth Street N.W., Suite 602. Washington, D.C. 20036  
Tel: (202) 265-3210

### SALARIES

#### Schedule # 2

<u>Date :</u>	<u>Name :</u>	<u>Amount</u>	<u>Purpose</u>
1/24/94	Dr. Abdallah Sbeih	\$ 3,109.54	Salary
1/24/94	Victor Shalhoub	\$ 2,031.84	Salary
1/24/94	Rida Asaad	\$ 1,940.04	Salary
1/24/94	Rabi Haj-Ali	\$ 1,831.92	Salary
1/24/94	Saad Shabrawi	\$ 1,896.00	Salary
1/24/94	Dina Osman	\$ 1,300.00	Salary
1/24/94	Marwan Balawi	\$ 548.26	Salary
1/24/94	Souhil Shalabi	\$ 597.33	Salar
1/24/94	Hassan Hamdan	\$ 1,020.00	Salary
<u>*****</u>	<u>TOTAL</u>	<u>\$ 14,274.93</u>	<u>-----</u>



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**SALARIES**

**Schedule # 2**

<u>Date :</u>	<u>Name :</u>	<u>Amount</u>	<u>Purpose</u>
2/24/94	Dr. Abdallah Sbeih	\$ 3,109.54	Salary
2/24/94	Victor Shalhoub	\$ 2,129.76	Salary
2/24/94	Rida Asaad	\$ 2,005.32	Salary
2/24/94	Saad Shabrawi	\$ 2,037.12	Salary
2/24/94	Rabi Haj-Ali	\$ 1,897.20	Salary
1/24/94	Dina Osman	\$ 1,300.00	Salary
2/24/94	Hassan Hamdan	\$ 1,060.00	Salary
<u>*****</u>	<u>TOTAL</u>	<u>\$ 13,538.94</u>	<u>-----</u>



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**SALARIES**

**Schedule # 2**

<u>Date :</u>	<u>Name :</u>	<u>Amount</u>	<u>Purpose</u>
3/23/94	Dr. Abdallah Sbeih	\$ 3,109.54	Salary
3/23/94	Victor Shalhoub	\$ 2,080.80	Salary
3/23/94	Rida Asaad	\$ 1,972.66	Salary
3/23/94	Saad Shabrawi	\$ 1,966.56	Salary
3/23/94	Rabi Haj-Ali	\$ 1,864.56	Salary
3/23/94	Dina Osman	\$ 1,300.00	Salary
3/23/94	Hassan Hamdan	\$ 1,040.00	Salary
<u>*****</u>	<u>TOTAL</u>	<u>\$ 13,334.14</u>	<u>-----</u>



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**SALARIES**

**Schedule # 2**

<u>Date :</u>	<u>Name :</u>	<u>Amount</u>	<u>Purpose</u>
4/26/94	Dr. Abdallah Sbeih	\$ 3,109.54	Salary
4/26/94	Victor Shalhoub	\$ 2,080.80	Salary
4/26/94	Saad Shabrawi	\$ 1,966.56	Salary
4/26/94	Rabi Haj-Ali	\$ 1,864.56	Salary
4/26/94	Rida Asaad	\$ 1,972.68	Salary
4/26/94	Dina Osman	\$ 1,300.00	Salary
4/26/94	Tamam Darwish	\$ 1,300.00	Salary
4/26/94	Hassan Hamdan	\$ 1,040.00	Salary
<u>*****</u>	<u>TOTAL</u>	<u>\$ 14,634.14</u>	<u>-----</u>



## THE LEAGUE OF ARAB STATES

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### SALARIES

#### Schedule # 2

<u>Date :</u>	<u>Name :</u>	<u>Amount</u>	<u>Purpose</u>
5/25/94	Dr. Abdallah Sbeih	\$ 3,109.54	Salary
5/25/94	Victor Shalhoub	\$ 2,080.80	Salary
5/25/94	Saad Shabrawi	\$ 1,966.56	Salary
5/25/94	Rabi Haj-Ali	\$ 1,864.56	Salary
5/25/94	Rida Asaad	\$ 1,972.68	Salary
5/25/94	Dina Osman	\$ 1,300.00	Salary
5/25/94	Tamam Darwish	\$ 1,000.00	Salary
5/25/94	Hassan Hamdan	\$ 1,040.00	Salary
<u>*****</u>	<u>TOTAL</u>	<u>\$ 14,334.14</u>	<u>-----</u>





## THE LEAGUE OF ARAB STATES

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### SALARIES

#### Schedule # 2

<u>Date :</u>	<u>Name :</u>	<u>Amount</u>	<u>Purpose</u>
6/24/94	Dr. Khalid Abdalla	\$ 5,023.55	Salary
6/24/94	Dr. Abdallah Sbeih	\$ 3,109.54	Salary
6/24/94	Victor Shalhoub	\$ 2,080.80	Salary
6/24/94	Saad Shabrawi	\$ 1,966.56	Salary
6/24/94	Rabi Haj-Ali	\$ 1,864.56	Salary
6/24/94	Rida Asaad	\$ 1,972.68	Salary
6/24/94	Dina Osman	\$ 1,300.00	Salary
6/24/94	Tamam Darwish	\$ 1,000.00	Salary
6/24/94	Khadiga Mohamed	\$ 400.00	Salary
6/24/94	Hassan Hamdan	\$ 1,040.00	Salary
6/24/94	Ibrahim Saleet	\$ 653.33	Salary
<u>*****</u>	<u>TOTAL</u>	<u>\$ 18,438.34</u>	<u>-----</u>



**THE LEAGUE OF ARAB STATES**

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**SCHEDULE NO . 3**

**ACCOUNT NO . 86338316**

**OTHER EXPENSES**

**SIX MONTHS END IN June 30,1994 .**

- Rent , Electricity & Water	53,244.84
- Telephone , Cable Adressings , Mailing & Shipping	5,761.77
- Subscription ( Newspapers , Magazines , Wires )	2,382.67
- Stationary & Supplies	1,010.96
- Maintenance Of Office Machines & Typewriters	1,004.44
- The Office Lawyer	2,500.00
- Personal Property Insurance	2,749.00
- Miscellaneous Expenses ( Employees Medical , Travel , Overtime Reimbursement & Financial Alowances ) .	89,615.45
- TOTAL EXPENSES	<u>158.269.13</u>



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**SCHEDULE NO. 4**

**ACCOUNT NO. 86338316**

- Postal	----
- Conferences Participation	1,000.00
- donation	9,310.00
- Printing , Books ,	238.74
- Reception	311.67
- Model Arab League	-----
<b>TOTAL</b>	<b><u>10,860.41</u></b>